

# MEETING AGENDA

September 17, 2015

## STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Agate Conference Room, First Floor, 2901 Third Avenue, Seattle, Washington 98121

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### Call to Order

### REGULAR MEETING

Approval of August 20, 2015 Minutes

### OLD BUSINESS

1. Consideration of DRAFT Safety Advisory Bulletins re Fuel Switching & Anchor Equipment
2. Discussion and Possible Resolution Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as provided in WAC 363-116-065
3. Discussion Concerning PSP's Request for a January, 2016 Tariff Adjustment

### NEW BUSINESS

4. Pilot's Report of Incident:

a. ALASKAN EXPLORER	8-25-15	PS
b. OTAGO HARBOUR	8-31-15	PS
5. Pilot's Report of Marine Safety Occurrence:

a. ALASKAN LEGEND	8- 4-15	PS
b. EVER EXCEL	9- 4-15	PS
6. 2015 Annual Tariff Hearing Preparation – Grays Harbor Pilotage District:
  - Submittal of all Requests for Proposed Rule Amendments
7. Approval of Pilot License Upgrade Program: Captain Bill Lowery
8. Approval of Puget Sound Pilot Training Programs for Captains Philip Hunter and Rodney Myers
9. BPC Staff Report
10. Committee Reports:
  - Trainee Evaluation
  - Legislative/WAC
  - Exam Committee
11. Activity Reports:
  - Grays Harbor District
  - Puget Sound District
  - Shipping Industry
12. Review of Pilot/Trainee Physical Examination Reports
13. Correspondence Review
14. Legal Update

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Dates -- Oct 15, Nov 19, Dec 17

**EXECUTIVE OR CLOSED SESSION (If necessary)**